

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON**

**Valley Medical Center
January 30, 2017 5:30 p.m.**

Call to Order – Tamara Sleeter, MD

Public Comments – Public Comment will occur at approximately 5:30 p.m.

- Election of Officers for Calendar Year 2017
1. MOTION: Approval of Minutes of November 7, 2016
 2. MOTION: Approval of CY2017 Meeting Schedule
 - Comments from Commissioners
 - Comments from Superintendent
 3. MOTION: Adjournment